



16 May 2013

**Middlefield Canadian Income PCC (the "Company")
and
Middlefield Canadian Income - GBP PC (the "Cell")**

Results of General Meetings

The Company on behalf of the Cell hereby gives notification that at the Annual General Meeting of the Cell held on 16 May 2013, all the resolutions relating to both the ordinary business and the special business, including the disapplication of pre-emption rights and share buy back authority and the adoption of new articles of association, as set out in the notice of meeting dated 11 April 2013, were duly passed on a poll and voting was as set out in the table below.

	Votes in favour*	% of votes cast in favour	Votes against*	% of votes cast against	% of issued shares voting**	Votes withheld*	% of issued shares withheld**
	No. shares	%	No. shares	%		No. shares	%
Resolution 1	34,833,511	98.79	428,498	1.21	32.69	71,495	0.06
Resolution 2	35,246,532	99.81	65,477	0.19	32.69	71,495	0.06
Resolution 3	35,383,504	100	0	0	32.75	0	0
Resolution 4	35,383,504	100	0	0	32.75	0	0
Resolution 5	35,383,504	100	0	0	32.75	0	0
Resolution 6	35,319,504	99.82	64,000	0.18	32.75	0	0
Resolution 7	35,383,504	100	0	0	32.75	0	0
Resolution 8	35,383,504	100	0	0	32.75	0	0
Resolution 9	35,383,504	100	0	0	32.75	0	0
Resolution 10	35,383,504	100	0	0	32.75	0	0

* The "in favour" and "against" votes, where appropriate, include those votes giving the Chairman discretion

**Total number of shares with voting rights in issue amounted to 108,032,250 redeemable preference shares and 2 management shares

The Company for itself and on behalf of the Cell hereby gives notification that at the Company and Cell Meeting held on 16 May 2013, both ordinary resolutions, as set out in the notice of meeting dated 11 April 2013, were duly passed on a poll and voting was as set out in the table below.

	Votes in favour*	% of votes in favour	Votes against*	% of votes against	% of issued shares voting**	Votes withheld*	% of issued shares withheld**
	No. shares	%	No. shares	%		No. shares	%
Resolution 1	36,355,161	100	0	0	33.65	71,495	0.07
Resolution 2	36,466,656	100	0	0	33.76	0	0

* The "in favour" and "against" votes, where appropriate; include those votes giving the Chairman discretion

**Total number of shares with voting rights in issue of the Cell amounted to 108,032,250 redeemable preference shares of the Cell, 2 management shares of the Cell and 2 management shares of the Company

The Company hereby gives notification that at the Annual General Meeting of the Company held on 16 May 2013 all the resolutions relating to both the ordinary business and the special business, including the adoption of new articles of association, as set out in the notice of meeting dated 11 April 2013, were duly passed on a poll and voting was as set out in the table below.

	Votes in favour*	% of votes in favour	Votes against*	% of votes against	% of issued shares voting**	Votes withheld*	% of issued shares withheld**
	No. shares	%	No. shares	%		No. shares	%
Resolution 1	2	100	0	0	100	0	0
Resolution 2	2	100	0	0	100	0	0
Resolution 3	2	100	0	0	100	0	0
Resolution 4	2	100	0	0	100	0	0
Resolution 5	2	100	0	0	100	0	0

* The "in favour" and "against" votes, where appropriate; include those votes giving the Chairman discretion

**Total number of shares with voting rights in issue of the Company amounted to 2 Management shares

The Board would like to thank the Company's and the Cell's shareholders for their continued support.

Terms used and not defined in this announcement bear the meaning given to them in the notices of the meetings dated 11 April 2013.

In accordance with FCA listing rule 9.6.2, a copy of the resolutions have been submitted to the National Storage Mechanism. Copies of the amended articles of association of the Company and of the Cell have also been submitted to the National Storage Mechanism. All of these documents will shortly be made available for inspection at: www.hemscott.com/nsm.do.

These results will also shortly be available for inspection on the Company's website.

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